



# Join-Share 中盈盛达

共创 共享 共成长

## Guangdong Join-Share Financing Guarantee Investment Co., Ltd.\*

### 廣東中盈盛達融資擔保投資股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1543)

## PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 27 DECEMBER 2019

Number of shares and class to which this proxy form relates *(Note 1)*

I/We *(Note 2)*, \_\_\_\_\_,  
of \_\_\_\_\_,  
being shareholder(s) of Guangdong Join-Share Financing Guarantee Investment Co., Ltd. (the "Company"), holding \_\_\_\_\_  
H shares/domestic shares *(Note 3)* in the Company, hereby appoint the Chairman of the meeting or *(Note 4)* \_\_\_\_\_  
of (address) \_\_\_\_\_,  
as my/our proxy to attend and vote on my/our behalf in respect of the resolutions set out in the notice of the extraordinary general meeting at the extraordinary general meeting (the "EGM") of the Company to be held at Chinese Rose Hall, 2/F, International Meeting Center, Building G, Sino-European Service Center, No. 2 South of Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC on Friday, 27 December 2019, at 3:00 p.m. or at any adjournment of the meeting, as indicated hereunder or, if no such indication is given, as the proxy thinks fit. Capitalised terms used in this proxy form shall have the same meanings as defined in the announcement of the Company dated 14 October 2019 (the "Announcement") unless the context requires otherwise.

SPECIAL RESOLUTION		FOR <i>(Note 5)</i>	AGAINST <i>(Note 5)</i>	ABSTAIN <i>(Note 5)</i>
1.	<p>(a) the Guarantee and the Foshan Counter-guarantee as stipulated in the Consolidated Guarantees Arrangement Agreement and the Foshan Counter-guarantee Agreement and the transactions contemplated thereunder and the implementation thereof be and are hereby considered, approved and confirmed, and the authorisation to the executive Director are hereby approved, confirmed and ratified; and</p> <p>(b) the executive Director if the affixation of the common seal is necessary, be and is/are hereby authorized for and on behalf of the Company to do all such acts, matters and things, take all such steps and exercise all powers as he or she or they may in his or her or their absolute discretion consider to be necessary, desirable or expedient to give effect to and implement the Guarantee, the Foshan Counter-guarantee, the Consolidated Guarantees Arrangement Agreement and the Foshan Counter-guarantee Agreement, and the transactions contemplated thereunder and all matters incidental to, ancillary to or in connection thereto, including approving and signing relevant agreements in respect of any individual guarantee or counter-guarantee, agreeing and making any modifications, amendments, waivers, variations or extensions of the Consolidated Guarantees Arrangement Agreement and the Foshan Counter-guarantee Agreement or the transactions contemplated thereunder be and are hereby approved, confirmed and ratified.</p>			

Date: \_\_\_\_\_ 2019

Signature: \_\_\_\_\_

#### Notes:

- Please insert the number of shares to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s).
- Please insert full name(s) (in Chinese or English) and address(es) as recorded in the register of members of the Company in **BLOCK LETTERS**.
- Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s). Please cross out the class of shares that is inapplicable (domestic shares or H shares).
- If you wish to appoint any person other than the chairman of the EGM as your proxy, please delete the words "the chairman of the meeting or" and insert the name and address of the proxy you duly appointed. Any member is entitled to appoint one or more proxies to attend and vote on his/their behalf. A proxy need not be a member of the Company. Any alterations made in this proxy form should be initialled by the person who signs it.
- Important: if you wish to vote for the resolutions, tick the appropriate box marked "for". If you wish to vote against the resolutions, tick the appropriate box marked "against". If you wish to abstain from voting, tick the appropriate box marked "abstain",** and your voting will be counted in the total number of votes cast in that resolution for the purpose of calculating the result of that resolution. If no direction is given, your proxy may vote at his discretion. Unless otherwise directed in the proxy form, the proxy is also entitled to vote as he/she thinks fit for any resolution duly submitted to the meeting in addition to those set out in the notice of the EGM. The shares abstained will not be counted in the calculation of the required majority.
- This proxy form must be signed by you or your attorney duly authorised in writing. If the shareholder is a corporation, such instrument must be either under its common seal or duly signed by its directors, its representative duly authorized sign the proxy form. If the proxy form is signed by your attorney duly authorised, the power of attorney or other authorisation document giving such authorization shall be notarised.
- In case of joint holders of a share, any one of such holders is entitled to vote at the meeting either in person or by proxy for such share, as if he/she is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attend the meeting personally or by proxy.
- To be valid, this proxy form together with any notarised copy of the power of attorney or other authorisation documents (if any) must be deposited, not less than 24 hours before the time appointed for holding the EGM or any of its adjournments (as the case may be) at Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares) or the Company's office in the PRC at 5/F, Building D, Sino-European Service Center, South of Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC (for holders of domestic shares).
- The EGM is expected to last for less than half a day. Shareholders attending this general meeting of shareholders are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the EGM shall present their identity certifications.

\* For identification purposes only